



**Date: January 02, 2024**

**Details of Compliance Officer and RTA of the company**

To,  
BSE Limited  
20<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001.

Dear Sir/Madam,

**Sub:** Details of Compliance Officer and RTA of the Company pursuant to Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref:** Scrip Codes: 974274, 974979, 975099 and 975137.

In compliance with Regulation 6(1) and 7(1) of the Listing Regulations, we would like to submit herewith details as under:

**1. Compliance Officer:**

Mr. Tushit Ghanshyambhai Mangukiya, Qualified Company Secretary (FCS: 5286) and Compliance Officer of the Marwadi Shares and Finance Limited appointed w.e.f August 03, 2004 continues to act as a Compliance Officer in accordance with Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations.

**Details are as under:**

Name: Mr. Tushit Ghanshyambhai Mangukiya  
Designation: Company Secretary and Compliance Officer  
ICSI Membership No. F5286  
Date of Appointment: 03-August-2004

**2. Registrar and Transfer Agent (RTA):**

M/s. Link Intime India Private Limited, continues to act as a Registrar and Transfer Agent (RTA) for following Non-convertible Debentures in accordance with Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations:

**Marwadi Shares and Finance Limited**

**Corporate Office**  
Marwadi Financial Plaza, Nana Mava Main Road, Off 150 Feet Ring Road,  
Rajkot - 360001, Gujarat Phone: +91 281 7174 000 / 6192 000

**Registered Office**  
X-change Plaza, Office No. 1201 to 1205, 12<sup>th</sup> Floor,  
Building No. 53E, Zone- 5, GIFT CITY, Gandhinagar-382355 Gujarat



1. Rated Listed Senior Unsecured Transferable Redeemable Protected Market Linked Non-convertible Debentures namely MSFL-GSEC-3-6-24-PVT having scrip code 974274 and ISIN INE138I08034;
2. Rated, Listed, Senior, Unsecured, Transferable, Redeemable, Zero Coupon Non-Convertible Debentures namely MSFL-0%-13-1-25-PVT having scrip code 974979 and ISIN INE138I08042;
3. Rated, Listed, Senior, Unsecured, Transferable, Redeemable, Taxable, Zero Coupon Non-Convertible Debentures namely MSFL-ZC-25-9-25-PVT having scrip code 975099 and ISIN INE138I08059;
4. Rated, Listed, Senior, Unsecured, Transferable, Redeemable, Taxable, Zero Coupon Non-Convertible Debentures namely MSFL-ZC-5-10-25-PVT having scrip code 975137 and ISIN INE138I08067.

**Details are as under:**

Name: M/s. Link Intime India Private Limited

SEBI Registration Number: INR000004058.

Address: C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg,  
Vikhroli (West), Mumbai – 400 083

Kindly take the above on records and oblige.

Thanking You,

Yours faithfully,

For, **Marwadi Shares and Finance Limited**

**(Tushit G. Mangukiya)**

**Company Secretary**

**FCS: 5286**

**Marwadi Shares and Finance Limited**

**Corporate Office**

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